

## **CITY OF HOLLISTER CITY COUNCIL**

### **Minutes of Regular Meeting**

February 7, 2005

#### **CALL TO ORDER:**

The regular meeting of the City Council of the City of Hollister was called to order by Mayor Valdivia on February 7, 2005, at 6:02 p.m. in the City Council Chambers at City Hall.

#### **ROLL CALL:** Roll was answered as follows:

**PRESENT:** Mayor Pauline Valdivia, City Council Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, City Manager Clint Quilter, City Attorney Elaine Cass, and City Clerk Geri Johnson.

**ABSENT:** None.

**STAFF PRESENT:** Interim Public Works Director Steve Wittry, Associate Civil Engineer David Rubcic, Associate Civil Engineer Matt Atteberry, Associate Civil Engineer Matt Kelley, Utility Engineer Danny Hillstock, Airport Manager Bill Gere, Police Captain Richard Vasquez, Fire Chief Bill Garringer, Community Services Director Clay Lee, Administrative Services Director Robert Galvan, Development Services Director Bill Avera, and Redevelopment Program Coordinator Bryan Briggs.

#### **VERIFICATION OF AGENDA POSTING:**

The Agenda for the City Council of the City of Hollister meeting of February 7, 2005, was posted on the bulletin board at City Hall on February 4, 2005, at 3:45 p.m. per Government Code Section 54954.2.

#### **STUDY SESSION:**

The City Council discussed items A2, A7, A8, A9, A10, A12, A13, A14, A15, A16, A17, and A18.

#### **CLOSED SESSION AGENDA:**

A. Public comment for Closed Session agenda.

None.

B. Mayor Valdivia announced that the City Council of the City of Hollister would meet in Closed Session to discuss all or some of the following matters:

1. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (2 potential cases will be discussed)
2. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (2 potential cases will be discussed)
3. Conference with Legal Counsel - Pending Litigation - pursuant to Government Code Section 54956.9(a)
  - a. RWQCB - Cease and Desist Order No. R3-2002-0105
  - b. City of Hollister v. Monterey Insurance Company, California Capital Insurance Company, case number M65916
  - c. Nicholson v. Hollister, Case No. CU-04-00063
  - d. Borges et al v. Hollister, Case No. CV030139
4. Conference with Labor Negotiator pursuant to Government Code Section 54957.6:

Agency Negotiator: Clint Quilter  
Employee Organizations: Service Employees International Union, Local 817; Hollister Firefighters Union - Local 3395; Hollister Peace Officers Association; Hollister Mid-Management Association; and un-represented employees in classifications designated as Executive Management and Confidential
5. Personnel - City Manager Evaluation and Contract.

Council Member Emerson moved to recess to Closed Session at 7:02 p.m. Motion seconded by Council Member Scattini and carried by a unanimous vote.

The City Council reconvened at 7:22 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Roll was answered as follows:

**PRESENT:** Mayor Pauline Valdivia, City Council Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, City Manager Clint Quilter, City Attorney Elaine Cass, and City Clerk Geri Johnson

**ABSENT:** None.

**VERIFICATION OF AGENDA POSTING:**

The Agenda for the City Council of the City of Hollister meeting of February 7, 2005, was posted on the bulletin board at City Hall on February 4, 2005, at 3:45 p.m. per Government Code Section 54954.2.

**PRESENTATIONS:**

Fire Chief Garringer introduced those promoted to Fire Captain: Charlie Bedolla, Bob Martin Del Campo, and Kenny Melin and those promoted to Fire Engineer: Mike Sgro, Jose Vallejo, Sean Olguin, and John Parrinello. Mayor Valdivia and Chief Garringer presented the new badges and the selected family members did the honor of pinning the badges on the new Fire Captains and Fire Engineers.

Chief Garringer announced that the Grand Opening for Fire Station #2 is tentatively schedule for February 23 at 1:30 p.m. This is the first time for the City of Hollister to have two engine companies in two locations.

**CLOSED SESSION:**

City Attorney Cass announced that the City Council of the City of Hollister had discussed the following in Closed Session:

1. Conference with Legal Counsel - Pending Litigation - pursuant to Government Code Section 54956.9(a) -
  - (a) Nicholson v. Hollister, Case No. CU-04-00063
  - (b) Borges et al v. Hollister, Case No. CV030139and no decisions were made.
2. Conference with Legal Counsel - Pending Litigation - pursuant to Government Code Section 54956.9(a) -
  - (c) City of Hollister v. Monterey insurance Company, California Capital

Insurance Company, case number M65916  
and the City has received the Court's ruling of five pages and found in favor of the City.  
The City of Hollister is entitled to insurance coverage of between 1.3 and 1.5 million dollars.

3. Personnel - City Manager Evaluation and Contract  
and the City Council voted unanimously to extend the City Manager's contract for three months and will re-visit the contract at that time.

**A. CONSENT RESOLUTION (February 7, 2005):**

1. Minutes of Regular Meeting of January 18, 2005.
  - (a) Approved the Minutes of the Regular Meeting of January 18, 2005, as submitted.
2. Warrant Register.
  - (a) Received transmittal dated December 29, 2004, Warrant Register, from Administrative Services Director Galvan.
  - (b) Ratified and approved the Warrant Register:  
dated January 27, 2005, in the amount of \$808,069.84
3. Claim Against the City - Gonzalez.
  - (a) Received transmittal dated January 31, 2005, Claim Against the City - Gonzalez, from City Clerk Johnson.
  - (b) Denied the claim against the City filed by Sergio Gonzalez and authorized staff to send the notice of rejection of claim to the claimant.
4. ABC License Review - Bistro 427.
  - (a) Received transmittal dated January 14, 2005, ABC License Review - Bistro 427, from City Clerk Johnson.
  - (b) Acknowledged receipt of the ABC license review for Bistro 427 Restaurant and ordered it filed.
5. ABC License Reviews - Sam's Liquors and Carmelitas Mexican Food.
  - (a) Received transmittal dated February 1, 2005, ABC License Reviews - Sam's Liquors and Carmelitas Mexican Food, from City Clerk Johnson.

- (b) Acknowledged receipt of the ABC license reviews for Sam's Liquors and Carmelitas Mexican Food and order them filed.

6. Resolution No. 2005-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING EXECUTION OF THE CONTACT WITH ELITE LANDSCAPING, INC. OF FRESNO, CALIFORNIA FOR THE SOUTHEAST NEIGHBORHOOD PARK, CIP NO. 2334 and

Resolution No. 2005-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING A SUPPLEMENTAL APPROPRIATION OF PARK IN-LIEU FUND 205, AND PER CAPITA GRANT 2000 AND 2002 FUND 261, FOR THE SOUTHEAST NEIGHBORHOOD PARK, CIP NO. 2334 DURING THE FISCAL YEAR ENDING JUNE 30, 2005.

- (a) Received transmittal dated January 20, 2005, Consider accepting proposals, award contract and approve appropriation for the Southeast Neighborhood Park, CIP 2334, from Associate Civil Engineer Rubcic.
- (b) Adopted Resolution No. 2005-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING EXECUTION OF THE CONTACT WITH ELITE LANDSCAPING, INC. OF FRESNO, CALIFORNIA FOR THE SOUTHEAST NEIGHBORHOOD PARK, CIP NO. 2334 and

Resolution No. 2005-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING A SUPPLEMENTAL APPROPRIATION OF PARK IN-LIEU FUND 205, AND PER CAPITA GRANT 2000 AND 2002 FUND 261, FOR THE SOUTHEAST NEIGHBORHOOD PARK, CIP NO. 2334 DURING THE FISCAL YEAR ENDING JUNE 30, 2005.

7. Resolution No. 2005-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ACCEPTING THE KENNEDY/JENKS PROPOSAL TO PROVIDE PRELIMINARY DESIGN SERVICES TO PREPARE A PREDESIGN REPORT FOR MODIFICATIONS TO THE LESSALT WATER TREATMENT PLANT, AND APPROVE APPROPRIATIONS OF FUNDS 620 AND 621 FOR THE PRELIMINARY DESIGN SERVICES TO PREPARE THE PREDESIGN REPORT.

- (a) Received transmittal dated January 27, 2005, Adopt Resolution No. 2005-11, accepting the Kennedy/Jenks Proposal to Prepare a Predesign Report for Modifications to the Lessalt Plant, and Approve

Appropriation of Funds for the Preliminary Design Services to Prepare the Predesign Report, from utility Engineer Hillstock.

- (b) Adopted Resolution No. 2005-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ACCEPTING THE KENNEDY/JENKS PROPOSAL TO PROVIDE PRELIMINARY DESIGN SERVICES TO PREPARE A PREDESIGN REPORT FOR MODIFICATIONS TO THE LESSALT WATER TREATMENT PLANT, AND APPROVE APPROPRIATIONS OF FUNDS 620 AND 621 FOR THE PRELIMINARY DESIGN SERVICES TO PREPARE THE PREDESIGN REPORT.

8. Water Operator II Staffing Request.

- (a) Received transmittal dated January 26, 2005, Water Operator II Staffing Request, from Community Services Director Lee.
- (b) Authorized the recruitment for the vacant Water Operator II position in the Community Services Department.

9. Wastewater Treatment Plant Temporary Staffing Request.

- (a) Received transmittal dated January 27, 2005, Wastewater Treatment Plant Temporary Staffing Request, from Community Services Director Lee.
- (b) Authorized the hiring of a Wastewater Treatment Plant seasonal staff person for the months of February through the end of June 2005.

10. Parks Supervisor Staffing Request.

- (a) Received transmittal dated January 26, 2005, Parks Supervisor Staffing Request, from Community Services Director Lee.
- (b) Authorized the recruitment for the vacant Parks Supervisor position in the Community Services Department.

11. Resolution No. 2005-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER DECLARING A REPLACED WRESTLING MAT AS SURPLUS EQUIPMENT AND AUTHORIZING THE DONATION OF THE SURPLUS WRESTLING MAT TO SAN BENITO HIGH SCHOOL.

- (a) Received transmittal dated January 26, 2005, A Resolution of the City Council of the City of Hollister declaring a replaced wrestling mat as surplus and authorizing donation of the surplus wrestling mat to San Benito High School, from Community Services Director Lee.
- (b) Adopted Resolution No. 2005-12, A RESOLUTION OF THE CITY

COUNCIL OF THE CITY OF HOLLISTER DECLARING A REPLACED WRESTLING MAT AS SURPLUS EQUIPMENT AND AUTHORIZING THE DONATION OF THE SURPLUS WRESTLING MAT TO SAN BENITO HIGH SCHOOL.

12. Resolution No. 2005-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ACCEPTING PROPOSALS AND AUTHORIZING EXECUTION OF CONTRACT WITH JEFFCO ROOFING, INC. FOR THE HOLLISTER ELK'S LODGE ROOF REPAIR PROJECT, CIP 2403

Resolution No. 2005-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING APPROPRIATION OF AIRPORT FUND #601 FOR THE HOLLISTER ELK'S LODGE ROOF REPAIR PROJECT, CIP 2403.

- (a) Received transmittal dated February 2, 2005, A Resolution of the City Council of the City of Hollister to Accept Proposals and Award Contract for the "Hollister Elks Lodge Roof Repair Project", CIP 2403, from Assistant Civil Engineer Kelley.
- (b) Adopted Resolution No. 2005-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ACCEPTING PROPOSALS AND AUTHORIZING EXECUTION OF CONTRACT WITH JEFFCO ROOFING, INC. FOR THE HOLLISTER ELK'S LODGE ROOF REPAIR PROJECT, CIP 2403 and

Resolution No. 2005-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING APPROPRIATION OF AIRPORT FUND #601 FOR THE HOLLISTER ELK'S LODGE ROOF REPAIR PROJECT, CIP 2403.

13. Resolution No. 2005-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT WITH SAN BENITO ENGINEERING FOR THE NORTH STREET EXTENSION PROJECT, CIP 2309.

- (a) Received transmittal dated January 24, 2005, A Resolution of the City Council of the City of Hollister Approving Amendment No. 1 to the Professional services Contract with San Benito Engineering, from Assistant Civil Engineer Kelley.
- (b) Adopted Resolution No. 2005-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES

CONTRACT WITH SAN BENITO ENGINEERING FOR THE NORTH  
STREET EXTENSION PROJECT, CIP 2309.

14. Resolution No. 2005-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE ATTACHED LIST OF STREETS FOR THE PAVEMENT OVERLAY AND ROAD RECONSTRUCTION PROJECT 2005, CIP 2404.
  - (a) Received transmittal dated February 2, 2005, A Resolution of the City Council of the City of Hollister Approving the List of Streets for the Pavement Overlay and Road Reconstruction 2005 Project, CIP 2404, from Assistant Civil Engineer Kelley.
  - (b) Adopted Resolution No. 2005-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE ATTACHED LIST OF STREETS FOR THE PAVEMENT OVERLAY AND ROAD RECONSTRUCTION PROJECT 2005, CIP 2404.
15. Resolution No. 2005-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ACCEPTING PROPOSALS AND AUTHORIZING EXECUTION OF CONTRACT WITH SILICON VALLEY PAVING, INC. FOR THE PAVEMENT OVERLAY AND ROAD RECONSTRUCTION PROJECT 2004, CIP 2343.
  - (a) Received transmittal dated February 1, 2005, A Resolution of the City Council of the City of Hollister to Accept proposals and Award the Contract for the "Pavement Overlay and Road Reconstruction 2004 Project", from Assistant Civil Engineer Kelley.
  - (b) Adopted Resolution No. 2005-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ACCEPTING PROPOSALS AND AUTHORIZING EXECUTION OF CONTRACT WITH SILICON VALLEY PAVING, INC. FOR THE PAVEMENT OVERLAY AND ROAD RECONSTRUCTION PROJECT 2004, CIP 2343.
16. Resolution No. 2005-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES CONTRACT WITH GEOMATRIX CONSULTANTS, INC. and  
  
Resolution No. 2005-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING SUPPLEMENTAL APPROPRIATION OF FUND #660 FOR THE HYDROGEOLOGIC STUDY PROJECT (CIP #2346).
  - (a) Received transmittal dated January 27, 2005, A Resolution Approving



Amendment No. 2 to the Professional Services Contract with Geomatrix Consultants, Inc. and a supplemental budget appropriation of funds for CIP No. 2346 - Hydrogeologic Study, from Interim Deputy Public Works Director Wittry.

- (b) Adopted Resolution No. 2005-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES CONTRACT WITH GEOMATRIX CONSULTANTS, INC. and

Resolution No. 2005-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING SUPPLEMENTAL APPROPRIATION OF FUND #660 FOR THE HYDROGEOLOGIC STUDY PROJECT (CIP #2346).

- 17. Resolution No. 2005-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES CONTRACT WITH RAY HETHERINGTON.

- (a) Received transmittal dated January 27, 2005, A Resolution of the City Council of the City of Hollister Approving a Professional Services Contract with Ray Hetherington, from City Attorney Cass.
- (b) Adopted Resolution No. 2005-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES CONTRACT WITH RAY HETHERINGTON.

- 18. Resolution No. 2005-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE CITY MANAGER TO MAKE APPOINTMENTS FOR SPECIALIZED LEGAL SERVICES RENDERED ON BEHALF OF THE CITY.

- (a) Received transmittal dated January 31, 2005, A Resolution of the City Council Authorizing the City Manager to Make Appointments for Specialized Legal Services Rendered on Behalf of the City, from City Manager Quilter.
- (b) Adopted Resolution No. 2005-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE CITY MANAGER TO MAKE APPOINTMENTS FOR SPECIALIZED LEGAL SERVICES RENDERED ON BEHALF OF THE CITY.

Council Member Scattini moved to adopt Consent Resolution (February 7, 2005) as outlined above. Motion seconded by Council Member Emerson and carried by a unanimous vote.

**B. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS:**

1. Public Input.

- (a) Alfred Chacon, Hollister, CA addressed the City Council as a local realtor. He believes that more affordable housing is needed and would like to set up a meeting with the City Council.

It was suggested that he speak to Bill Avera with the Redevelopment Agency.

**C. PUBLIC HEARINGS: (on or about 7:00 P.M.)**

None.

**D. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:**

1. Read by Title Only and Introduce Ordinance No. 994, AN ORDINANCE OF THE CITY OF HOLLISTER AMENDING CHAPTER 10.12 OF THE HOLLISTER MUNICIPAL CODE RELATING TO SPEED LIMITS ON CITY STREETS.

- (a) Received transmittal dated January 26, 2005, the First Reading of an Ordinance of the City of Hollister Amending Section 10.12.10 of Chapter 10.12 Speed Limits of the Hollister Municipal Code to Establish Posted Speed Limits on City Streets, from Assistant Engineer Atteberry.
- (b) Council Member Scattini moved to read by title only and introduce Ordinance No. 994, AN ORDINANCE OF THE CITY OF HOLLISTER AMENDING CHAPTER 10.12 OF THE HOLLISTER MUNICIPAL CODE RELATING TO SPEED LIMITS ON CITY STREETS. Motion seconded by Council Member Emerson and carried by a unanimous vote.
- (c) City Attorney Cass read by title only Ordinance No. 994.

**E. REPORTS OF CITY COUNCIL, OFFICERS, BOARDS, AND COMMITTEES:**

1. Receive report on the Fire Task Force.

- (a) Received oral report from Fire Chief Garringer. They have had six meetings and the City of Hollister came out looking very good. We have trained full-time staff, equipment, and two fire stations. The County has no employees and no fire station but does contract with

- California Department of Forestry. San Juan Bautista has a paid chief but all the rest are volunteers.
- (b) Information only; no City Council action taken.
  - (c) Council Member Scattini did request a full report when the Task Force completes their reviews.
  - (d) Council Member Pike thanked the Hollister Fire Department for doing a great job.
2. Receive report regarding water and wastewater issues.
- (a) Received oral report from City Manager Quilter.
  - (b) Information only; no City Council action taken.
4. Reports from City Council, City Manager, City Attorney, and Staff.
- (a) City Manager Quilter - announced that the mid-year budget review will be held on February 28 and the City Council Retreat will be held on Saturday, March 5.
  - (b) City Attorney Cass - nothing to report.
  - (c) City Clerk Johnson - nothing to report.
  - (d) City Council Member Pike, District 1 - attended the Airport Managers conference with Bill Gere; attended the breakfast meeting for the Hollister Downtown Association; met with Ken Underwood and Gordon Machado regarding hospital improvements; meeting with all downtown business owners; and is taking pictures of alleys. Mr. Pike thanked all Departments for their assistance and he thanked the folks who are doing their part to drive safely on Highway 25.
  - (e) City Council Member Emerson, District 4 - attended the AMBAG meeting regarding economic development and believes we should start long range plans for business recruitment; attended the League of California Cities meeting for Human Resource Managers; met with Mr. Galvan and is very pleased with the staff and their dedication; will meet with other Departments; met with Fishes and Loaves and there is a grant available; and he will be out of town next week.
  - (f) City Council Member Johnson, District 5 - thanked the Department Heads for meeting with her; thanked Robert Galvan for doing a good job; thanked those who attended the Gang Task Force meeting at Calaveras School; thanked the Hollister Police Department for their work on gangs; and encouraged everyone to donate to the YMCA during their annual campaign which will start next week.
  - (g) City Council Member Scattini, District 2 - also thanked Robert Galvan; congratulated the two San Benito High School students who are going to West Point (Eric Davis and Colin Parker); would like a report at the

next meeting from Mr. Gere on the Airport Conference he attended; visited the homeless shelter in Gilroy; attended the Gang Task Force meeting and everyone is working very hard on it; and he and Mayor Valdivia are on the advisory board for the Hospital bond issue.

- (h) Mayor Valdivia, District 3 - participated in the Gang Task Force meeting at Calaveras school and was pleased to see the attendance; people are anxious to get involved with the suppression of gangs; parents want to make a difference; thanked Chief Miller and his staff for their work; visited the homeless shelter in Gilroy which is a very organized shelter; Jovenes de Antano is making bag lunches every day for about 14 local homeless people; and she asked the City Manager for an Intergovernmental meeting.

Mr. Quilter said he has been trying to organize a meeting and will continue to work on it.

**F. UNFINISHED BUSINESS:**

- 1. Resolution No. 2005-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING A POLICY FOR THE USE OF HOLDING TANKS FOR WASTEWATER DISPOSAL IN THE CITY OF HOLLISTER.
  - (a) Received transmittal dated January 29, 2005, A Resolution of the City Council of the City of Hollister Setting Policy for the Use of Holding Tanks within the City of Hollister, from City Manager Quilter.
  - (b) Council Member Scattini moved to adopt Resolution No. 2005-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING A POLICY FOR THE USE OF HOLDING TANKS FOR WASTEWATER DISPOSAL IN THE CITY OF HOLLISTER. Motion seconded by Council Member Pike and carried by a unanimous vote.

**G. NEW BUSINESS:**

- 1. Consider Change of Regular City Council Meeting Time.
  - (a) Received transmittal dated January 31, 2005, Consider Change of Regular City Council Meeting Time, from City Manager Quilter.
  - (b) City Council consensus to have the Closed Session portion of the meeting begin at 6:00 p.m. and the regular meeting begin at 6:30 p.m.
  - (c) City Attorney Cass will prepare the Ordinance to amend the Municipal Code changing the time of the City Council meetings.

City Council Regular Meeting  
February 7, 2005

**H. MISCELLANEOUS:**

None.

**ADJOURNMENT:**

There being no further business to come before the City Council of the City of Hollister, the regular meeting of February 7, 2005, was adjourned at 8:51 p.m. by motion of Council Member Emerson. Motion seconded by Council Member Johnson and carried by a unanimous vote.

Respectfully submitted,

Geri Johnson, CMC  
City Clerk